



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Tri-County Technology Center
6101 South East Nowata Road
Bartlesville, OK 74006
May 8th, 2018 at 1:00 pm

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Approval of Minutes – February 13th, 2018
- V. Reports/Updates
 - A. Emergency Systems Quarterly Activity Report
 - B. Regional Committee Quarterly Activity Report
 - 1. Regional Planning Committee
 - 2. Quality Improvement (CQI) Committee
 - 3. Working groups
- VI. Business:
 - A. Review and possible vote to approve bylaw CQI member language
 - 1. **Current language:**
 - 2 Vacancies
 - a. Notice of a vacancy shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.
 - b. Volunteers or recommendations to fill the vacancy in membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board
 - 3. Volunteers or recommendations for membership on this committee shall be accepted at the annual meeting, and membership appointments decided by a vote of the board members at the following meeting.
 - 4. Each region shall adopt confidentiality policies for this committee. Minimum Quality Improvement activities shall be defined by the State Medical Audit Committee.
 - 2. **Proposed language:**
 - 2. Vacancies and recommendations for committee membership
 - a. Notice of either a vacancy or request for committee membership shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.
 - b. Volunteers or recommendations to fill the vacancy in membership or new requests for membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board.
 - ~~3. Volunteers or recommendations for membership on this committee shall be accepted at the annual meeting, and membership appointments decided by a vote of the board members at the following meeting.~~
 - 4. Each region shall adopt confidentiality policies for this committee. ~~Minimum Quality Improvement activities shall be defined by the State Medical Audit Committee.~~

Board of Health

Brian Downs
Acting Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHA

Timothy E Starkey, MBA
Edward A Legako, MD
R Murali Krishna, MD

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- VII. Discussion of adding sub-stations to general member
- VIII. Vote to add to Regional Planning Committee
 - A. David Davis
 - B. Amanda Early
- IX. Presentation: "Trauma in the Rural Setting" – Phyllis Grady, RN, MSN; Kari Smoot, RN, BSN, TCRN – Saint Francis Hospital
- X. Public Comment
- XI. Next Meeting
 - A. Regional Trauma Advisory Board
 - Tri County Technology Center
 - 6101 South East Nowata Road
 - Bartlesville, OK 74406
 - May 8th, 2018 – 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
 - Oklahoma State Department of Health
 - 1000 Northeast 10th Street
 - Oklahoma City, OK 73117
 - June 6th, 2018 – 1:00 pm
 - C. Quality Improvement Committee
 - Saint Francis Hospital
 - 6161 South Yale Avenue
 - Tulsa, OK 74136
 - June 14th, 2018 – 10:30 am
 - D. Regional Planning Committee
 - Jane Phillips Medical Center
 - 3500 East Frank Phillips Boulevard
 - Bartlesville, OK 74006
 - August 14th, 2018 – 10:00 am
- XII. Adjournment

Board of Health

